

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA :

V. :

LAURENCE T. McKINNEY, M.D. :

CRIMINAL NO. 09-234

GOVERNMENT'S EXHIBIT LIST

<u>EXHIBIT #</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>WITNESS</u>	<u>ADMITTED</u>
1		Mayfair Pharmacy computer-generated prescription profile for McKinney	Pristas	
1A		Mayfair Pharmacy Percocet and Xanax prescriptions ordered by McKinney	Pristas	
2		Mayfair Pharmacy relevant Percocet prescriptions	Pristas	
3		Mayfair Pharmacy relevant Xanax prescriptions	Pristas	
4		Port Richmond Pharmacy Percocet prescriptions ordered by McKinney		
5		Port Richmond Pharmacy Xanax prescriptions ordered by McKinney		
6		Allegheny Apothecary computer-generated prescription profile for McKinney		
7		Allegheny Apothecary Percocet prescriptions ordered by McKinney		
8		Allegheny Apothecary Xanax prescriptions ordered by McKinney		
9		Olde Philly Pharmacy computer-generated prescription profile for McKinney		
10		Oxford Circle Pharmacy computer-generated prescription profile for McKinney		
11		Oxford Circle Pharmacy Percocet prescriptions ordered by McKinney		

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12		Oxford Circle Pharmacy Xanax prescriptions ordered by McKinney		
13		Sousan Pharmacy computer-generated prescription profile for McKinney		
14		Sousan Pharmacy Percocet prescriptions ordered by McKinney		
15		Sousan Pharmacy Xanax prescriptions ordered by McKinney		
16		Ramon Pharmacy computer-generated prescription profile for McKinney		
17		Ramon Pharmacy Percocet prescriptions ordered by McKinney		
18		Ramon Pharmacy Xanax prescriptions ordered by McKinney		
19		CVS Pharmacy computer-generated prescription profile for McKinney	Walt Comisky	
20		CVS Pharmacy Percocet prescriptions ordered by McKinney		
21		CVS Pharmacy Xanax prescriptions ordered by McKinney		
22		Walgreen's Pharmacy computer-generated prescription profile for McKinney		
23		Walgreen's Pharmacy Percocet prescriptions ordered by McKinney		
24		Walgreen's Pharmacy Xanax prescriptions ordered by McKinney		
25		Rite Aid Pharmacy computer-generated prescription profile for McKinney		
26		Rite Aid Pharmacy Percocet prescriptions ordered by McKinney		
27		Rite Aid Pharmacy Xanax prescriptions ordered by McKinney		

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28		Med Rite Pharmacy prescriptions ordered by McKinney	Freda	
29		Paper signs from McKinney's office seized 2/5/08	Malave	
30		McKinney Patient Information Forms	Malave	
31		Surveillance video	Okoorian and Floyd	
32A, 32B, 32C		Darlene Brough patient files	Brough	
33A, 33B		Colleen Curran patient files	Curran	
34		Susan F. Brzycki patient file	Susan F. Brzycki	
34A	1/9/08	Susan F. Brzycki Percocet prescription	Susan F. Brzycki	
34B	1/9/08	Susan F. Brzycki Xanax prescription	Susan F. Brzycki	
35		Mary Brzycki patient file	M. Brzycki	
35A	12/24/07	Mary Brzycki Percocet prescription	M. Brzycki	
35B	12/23/07	Mary Brzycki Xanax prescription	M. Brzycki	
36		Kathleen Brzycki patient file	K. Brzycki	
36A	12/24/07	Kathleen Brzycki Percocet prescription	K. Brzycki	
37		Susan M. Brzycki patient file	Susan M. Brzycki	
37A	12/21/07	Susan M. Brzycki Percocet prescription	Susan M. Brzycki	
37C	1/27/08	Susan M. Brzycki Percocet prescription	Susan M. Brzycki	
37D	1/27/08	Susan M. Brzycki Xanax prescription	Susan M. Brzycki	
38		Mark Schwartz patient file	Schwartz	

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39		Brian Fosbenner patient file	Fosbenner	
39A	11/26/07	Brian Fosbenner Percocet prescription	Fosbenner	
39B	11/26/07	Brian Fosbenner Xanax prescription	Fosbenner	
39C	12/24/07	Brian Fosbenner Percocet prescription	Fosbenner	
39D	12/24/07	Brian Fosbenner Xanax prescription	Fosbenner	
40		Photographs of McKinney's office	Keiserman	
41		Nicole Hodge patient file	Corp. Judge	
41A	1/22/08	Nicole Hodge Soma prescription	Corp. Judge	
41B	1/22/08	Nicole Hodge Vicoprofin prescription	Corp. Judge	
42, 42A	12/6/07	Video recording and transcript	Corp. Judge	
43, 43A	1/22/08	Video recording and transcript	Corp. Judge	
44A, 44B	1/22/08	Nicole Hodge prescriptions	Corp. Judge	
45	1/22/08	John Rio Percocet prescription ordered by McKinney	Ofr. Coyne	
45A	1/22/08	Copies of John Rio Percocet and Xanax prescriptions	Ofr. Coyne	
46	1/22/08	John Rio Xanax prescription ordered by McKinney	Ofr. Coyne	
47		Amy Rudnitskas patient file	Rudnitskas	
48	7/16/07	Amy Rudnitskas Percocet prescription ordered by McKinney	Rudnitskas	
49	8/19/07	Amy Rudnitskas Percocet prescription ordered by McKinney	Rudnitskas	
50	9/7/07	Amy Rudnitskas Percocet prescription ordered by McKinney	Rudnitskas	
51	10/18/07	Amy Rudnitskas Percocet prescription ordered by McKinney	Rudnitskas	
52	11/26/07	Amy Rudnitskas Percocet prescription ordered by McKinney	Rudnitskas	

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53	1/22/08	Amy Rudnitskas Percocet prescription ordered by McKinney	Rudnitskas	
54	8/18/07	Amy Rudnitskas Xanax prescription ordered by McKinney	Rudnitskas	
55	10/9/07	Amy Rudnitskas Xanax prescription ordered by McKinney	Rudnitskas	
56	11/26/07	Amy Rudnitskas Xanax prescription ordered by McKinney	Rudnitskas	
57	1/17/08	Amy Rudnitskas Xanax prescription ordered by McKinney	Rudnitskas	
58		Thomas King patient file	King	
59	9/7/07	Thomas King Percocet prescription ordered by McKinney	King	
60	9/21/07	Thomas King Percocet prescription ordered by McKinney	King	
61	10/6/07	Thomas King Percocet prescription ordered by McKinney	King	
62	10/17/07	Thomas King Percocet prescription ordered by McKinney	King	
63	10/23/07	Thomas King Percocet prescription ordered by McKinney	King	
64	11/15/07	Thomas King Percocet prescription ordered by McKinney	King	
65	1/14/08	Thomas King Percocet prescription ordered by McKinney	King	
66	1/28/08	Thomas King Percocet prescription ordered by McKinney	King	
67	9/7/07	Thomas King Xanax prescription ordered by McKinney	King	
68	10/23/07	Thomas King Xanax prescription ordered by McKinney	King	

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69		Brian Worthington patient file	Worthington	
70		Melody Mucerino patient file	Mucerino	
71		Anthony Wilson patient file	Ofr. Floyd	
71A		Copies of Anthony Wilson Percocet and Xanax prescriptions	Ofr. Floyd	
72	12/14/07	Anthony Wilson Percocet prescription ordered by McKinney	Ofr. Floyd	
73	12/14/07	Anthony Wilson Xanax prescription ordered by McKinney	Ofr. Floyd	
74, 74A	1/3/08	Video recording and transcript	Ofr. Floyd	
75	1/3/08	Anthony Wilson Percocet prescription ordered by McKinney	Ofr. Floyd	
76	1/3/08	Anthony Wilson Xanax prescription ordered by McKinney	Ofr. Floyd	
77, 77A	1/18/08	Video recording and transcript	Ofr. Floyd	
78	1/18/08	Anthony Wilson Percocet prescription ordered by McKinney	Ofr. Floyd	
79	1/18/08	Anthony Wilson Xanax prescription ordered by McKinney	Ofr. Floyd	
80	1/30/08	Police surveillance video	Ofr. Floyd	
81, 81A	1/30/08	Video recording and transcript	Ofr. Floyd	
82	1/30/08	Anthony Wilson Percocet prescription ordered by McKinney	Ofr. Floyd	
83	1/30/08	Anthony Wilson Xanax prescription ordered by McKinney	Ofr. Floyd	
84	1/30/08	Tihesha Wilson Percocet prescription ordered by McKinney	Ofr. Floyd	
85	1/30/08	Tihesha Wilson Xanax prescription ordered by McKinney	Ofr. Floyd	
86	1/18/08	Richard Johnson Percocet prescription ordered by McKinney	Ofr. Arnold	

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87	1/18/08	Richard Johnson Xanax prescription ordered by McKinney	Ofr. Arnold	
88	1/30/08	Richard Johnson Percocet prescription ordered by McKinney	Ofr. Arnold	
89	1/30/08	Richard Johnson Xanax prescription ordered by McKinney	Ofr. Arnold	
90	10/2/08	BD 6 Report for McKinney		
91	3/13/09	Report of George E. Woody, M.D.	Dr. Woody	
92		Map of McKinney's office	Corbett	
93		Percocet Table	Corbett	
94		Xanax Table	Corbett	